

Agency Information

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RECORD SERIES : HQ

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Case#:NW 54462 Date:
10-04-2017

Document Information

ORIGINATOR : FBI
FROM: STAFFORD, LEMAN L. JR.
TO : DIRECTOR, FBI

TITLE :

DATE : 05/19/1964
PAGES : 20

SUBJECTS :
FS, BKG, EMP, ASSOC, ACA

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DATE OF LAST REVIEW : 08/18/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : INC S/S, MEMO

MM 2-192

MIAMI:

~~Confidential~~

~~CONFIDENTIAL~~

AT MIAMI, FLORIDA

- 1) Will maintain contact with MM 639-S and other sources to determine activities of subject. X(u)
- 2) Will attempt to develop additional information concerning the IACB, which subject reportedly heads, and determine if this organization is worthy of additional investigation, it being noted MM 639-S has stated he believes the IACB to be a paper organization. X(u)

- ADMINISTRATIVE -

This report is being classified "CONFIDENTIAL", inasmuch as it contains data extracted from a CIA communication, which bore the same classification.

Information set forth in this report reflecting interview of subject by SA JAMES J. O'CONNOR is contained in an FD-302 located in Miami 105-8342, Bufile 105-82555, captioned "LEE HARVEY OSWALD, Aka; IS - R- CUBA".

*Classified per
CIA 9/10/81*

[Reference is made to Bureau letter 12/10/63, enclosing a copy of CIA letter 11/19/63, captioned "FRANK FIORINI - DOCUMENTS, CORRESPONDENCE AND MAPS WHICH WERE OBSERVED IN A BRIEFCASE", with enclosures. The results of indices searches, based on names in submitted CIA material are being covered in a separate communication to the Bureau. Miami is not recommending the opening of any cases based on the names contained in referenced communication.] X(u)

C.

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~~CIA INFO REMAINS CLASSIFIED
AS PREVIOUSLY NOTED PER LTR
8/25/86. (198-16449-251)
SP639A/GEL-211,326-11/27/90~~

~~Confidential~~

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MM 2-192

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For the information of the Bureau, on 5/11/64, WALLACE SHANLEY, Assistant Supervising Customs Agent, Miami, Florida, advised SA LEMAN L. STAFFORD, JR., that he had conversed with subject on frequent occasions over the past few months. He stated subject has furnished him very little valuable information in the recent past, and felt at this time that any active investigation conducted by the Miami Office would not jeopardize the relationship between the subject and Customs. SHANLEY added that he is not utilizing subject as a source anymore, though subject does contact him infrequently.

The extensive period of this investigation was necessitated by various expeditious technical matters assigned to the reporting Agent.

- INFORMANTS -

IDENTITY

MM T-1 is [CIA communication dated 10/30/63] (u)

MM T-2 is MM 639-S, contacted by SA LEMAN L. STAFFORD, JR.

LOCATION

2-192-466

CIA INFO UNCLASS/FIGO
PER 8/25/86 LTR. (190-
16409-257)
SP6 BJA/GCL - 211,326 -
4/27/90

Instant report, Page 7 X(u)

D.*
(COVER PAGE)

REVIEWED BY ~~JFK~~ TASK FORCE

ON 11-23-97 dal

RELEASE IN FULL
 RELEASE IN PART
 TOTAL DENIAL

Confidential

~~CONFIDENTIAL~~

MM 2-192

Confidential

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Miami is not recommending the opening of any cases based on the names contained in [referenced communication. ~~(u)~~

C.

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~~CIA INFO REMAINS CLASSIFIED
AS PREVIOUSLY NOTED PER LHO~~

~~8-25-86 (190-16449-257)
SP6 BJA/GCL - 211, 326 - 11-27-90~~

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MM 2-192

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CIA INFO UNCLASSIFIED
PER 8-25-86 1+2
(190-16449-257)
SP6 BJA/GCL-211326
11-27-90

MM T-2 is MM 639-S,
contacted by SA LEMAN L.
STAFFORD, JR.

Instant report, Page

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D.*
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ON 11-23-97 dal

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